VILLAGE OF WALES P.O. Box 47 129 W. Main Street Wales, Wisconsin 53183

Phone: (262) 968-3968

NOTICE OF PUBLIC MEETING

PLEASE TAKE NOTICE the Village Board of the Village of Wales will hold its regular meeting, which will be open to the public, on Monday, April 21, 2014, at the Wales Village Hall, 129 W. Main St., Wales, Wis., beginning at **7:00** p.m.

Confirmation of Proper Notice of Meeting

PUBLIC APPEARANCES

Citizens are invited to make comments to the Board. Board members should not be expected to discuss issues presented at this time. We ask citizens to limit comments to 2-3 minutes. In the event public comments exceed 15 minutes, the Board will continue with the regular agenda and resume public comment after the Board business has been completed. Public comments on specific personnel matters are not an appropriate subject for this forum and should be referred to the Village Office. Any comments which may violate an individual right of an employee will not be permitted.

The purpose of the meeting will be:

Approve Village Board Minutes of April 7, 2014 Acknowledge Park Commission Minutes of the March 10, 2014

Fire Chief Monthly Update

Discussion/Possible Action: Everything for Erin 5k Walk/Run to be held on July 13, 2014

Discussion/Possible Action: Proclaimation Designating April as Fair Housing Month

Discussion/Possible Action: Resolution Authorizing the Village to Enter into a Loan Agreement with Waukesha County to

Purchase Digital Radio Equipment for the Wales/Genesee Fire Department

Discussion/Possible Action: Approve 2014 Terms of Office and Committee/Board Appointments

Discussion/Possible Action: Proposed Budget Amendments for Year Ended December 31, 2013

Discussion/Possible Action: Assign Fund Balances for Rescue Equipment, Park Equipment and General Equipment, 2013

Bills

Adjournment

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request these services contact Clerk Tamez at 968-3968.

April 17, 2014

BY THE VILLAGE BOARD Gail E. Tamez, Clerk